

STATE OF WEST VIRGINIA,  
COUNTY OF GILMER, TO-WIT:

At a Regular Session of the County Commission of Gilmer County, West Virginia held at the courthouse thereof on Friday, the 18<sup>th</sup> day of May 2018.

PRESENT: Larry B. Chapman, President, John D. Bennett and Brian Kennedy Commissioners thereof.

A quorum being present, the meeting was called to order by President Larry B. Chapman at 9:05 a.m. with the Pledge of Allegiance to the Flag of the United States of America.

See file for list of people present for all or portions of the County Commission meeting.

See File # 637

Pursuant to earlier discussion of selling the Holt House to the Gilmer County Historical Society, several members appeared before the Commission to discuss what needed to be done to secure the deed for the property.

The Commission informed the members present they would look into getting the process started of preparing a deed.

Mike Rezac, representative from West Virginia Corp Risk Pool Insurance appeared before the Commission to give an update of the policies and different instructional programs the WVCorp Risk Pool Insurance offers.

Upon consideration the Commission unanimously agreed to approve fourteen exonerations from erroneous assessment.

Upon application of Allied Energy Corp whose address is 35 Ridgewood Blvd., Belpre OH 45714 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$300.00 on J L Arbuckle Well in DeKalb District, Gilmer County, West Virginia, assessed at \$300.00 in and for the year 2014. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2014. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

The Commission certifies the following facts upon which it grants said relief: Exonerate ticket #301702 with value of \$300.00 & taxes of \$5.58. Clerical Error. Well should have been assessed under Target.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

May 18, 2018

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The Commission certifies the following facts upon which it grants said relief:  
Exonerate ticket #301701 with value of \$900.00 & taxes of \$16.70. Clerical Error. Well should have been assessed under Target.

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The Commission certifies the following facts upon which it grants said relief: Exonerate ticket #301763 with value of \$300.00 & taxes of \$5.65. Clerical Error. Well should have been assessed under Target.

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The Commission certifies the following facts upon which it grants said relief:  
Exonerate ticket #301764 with value of \$900.00 & taxes of \$16.92. Clerical Error. Well should have been assessed under Target.

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The Commission certifies the following facts upon which it grants said relief:  
Exonerate ticket #306430 with value of \$300.00 & taxes of \$5.64. Clerical Error. Well should have been assessed under Target.

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The Commission certifies the following facts upon which it grants said relief: Exonerate ticket #301667 with value of \$900.00 & taxes of \$16.92. Clerical Error. Well should have been assessed under Target.

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The Commission certifies the following facts upon which it grants said relief:  
Exonerate ticket #301668 with value of \$300.00 & taxes of \$5.64. Clerical Error. Well should have been assessed under Target.

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The Commission certifies the following facts upon which it grants said relief: Exonerate ticket #306100 with value of \$300.00 & taxes of \$5.64. Clerical Error. Well should have been assessed under Target.

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The Commission certifies the following facts upon which it grants said relief:  
Exonerate ticket #301613 with value of \$300.00 & taxes of \$5.72. Clerical Error. Well should have been assessed under Target.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

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The Commission certifies the following facts upon which it grants said relief:  
Exonerate ticket #305782 with value of \$300.00 & taxes of \$5.72. Clerical Error. Well should have been assessed under Target.

A copy, attest: Jean Butcher, Clerk

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Larry B. Chapman, President

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The Commission certifies the following facts upon which it grants said relief: Exonerate ticket #301614 with value of \$900.00 & taxes of \$17.12. Clerical Error. Well should have been assessed under Target.

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Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

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GILMER COUNTY COMMISSION

Commissioner John Bennett entered a motion to approve the estate qualifications, appraisements and final settlements as entered by County Clerk, Jean Butcher in vacation of said Commission. Motion carried by unanimous vote.

See File # 638

Due to the need for a revision of the Levy Estimate (Budget) of the Gilmer County Commission the following was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio Chief Inspector of public offices, the County Commission does hereby direct the budget to be revised PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number 14. A copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Commissioner Brian Kennedy and duly seconded by Commissioner John D. Bennett the vote thereon was as follows:

Larry B. Chapman, President	YES
John D. Bennett, Commissioner	YES
Brian Kennedy, Commissioner	YES

May 18, 2018

WHEREUPON, Larry B. Chapman declared said resolution duly adopted and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is, hereby adopted as so stated above, and the President, Larry B. Chapman is authorized to fix his signature on the attached "Request for Revision of Approved Budget" to be sent to the State Auditor for approval.

See file for list of revisions for Revenues and Expenditures.

See File # 639

Angel Ball, Payroll/Bookkeeper presented interline budget transfers for multiple accounts for the General County Fund for the 2017-2018 Fiscal Year.

Pursuant to the request for a budget interline transfer for multiple accounts for the General County Fund for 2017-2018 FY. Commissioner John D. Bennett entered a motion to approve the interline budget transfer as requested Angel Ball, Payroll/Bookkeeper. Motion carried.

See file for list of revisions for Revenues and Expenditures.

See File # 640

Commissioner Brian Kennedy entered a motion to approve invoices as presented. Motion carried by unanimous vote.

Ordered that the sum of \$22,451.55 be allowed from GENERAL COUNTY FUND for 2<sup>nd</sup> payroll for May being check number 45385-45392 and 702408-702426 inclusive.

Ordered that the sum of \$62,931.66 be allowed from GENERAL COUNTY FUND for services rendered, being check number 43098-43177 inclusive.

Ordered that the sum of \$13,623.02 be allowed from ASSESSOR VALUATION FUND for services rendered, being check 1844.

Ordered that the sum of \$2,519.29 be allowed from DOG FUND for services rendered, being check number 1022.

Ordered that the sum of \$25,000.00 be allowed from RAINY DAY FUND for services rendered, being check number 971.

Commissioner John D. Bennett entered a motion to approve the Commission minutes for May 4, 2018 Commission meeting with the reading of the minutes waived. Motion carried by unanimous vote.

The Gilmer County Board of Health Board filed the minutes for April 10, 2018 meeting.

See File # 641

Pursuant to earlier discussion with Andrew Parker, representative with Global Technology and Science of internet service, the County Commission has decided they would go with the recommendation of Mr. Parker of Shentel.

Commissioner John D. Bennett entered a motion to approve Shentel as the new internet provider for the county courthouse.

Pursuant to Commissioner John D. Bennett entering the motion to accept Shentel as the new internet provider the mbs needed to be approved as well.

Commissioner Brian Kennedy entered a motion to go with 100mbs for the internet speed. Motion carried by unanimous vote.

See File # 642

County Clerk, Jean Butcher informed the Commission the cost of publication for the sample ballots for the Primary Election would be around \$25,000.00 and would need monies to cover the cost.

After much discussion Commissioner Brian Kennedy entered a motion to take \$25,000.00 out of the Rainy Day Fund to cover the cost of the publication for the sample ballots for the Primary Election. Motion carried by unanimous vote.

See File # 643

Notification was received from Gerry Hough, Prosecuting Attorney that Clarissa Ferrell and Amber Moyers would be working on Election Day and he requested they be paid from the Election budget.

The Commission was informed that Mr. Hough's employees were not budgeted in the Election budget during the budget request time.

The County Clerk was informed to write a letter to Mr. Hough to inform him that he would need to do an interline revision in his Prosecuting Attorney's budget to pay his employees for working on Election Day.

Commissioner Brian Kennedy explained to the public present at the meeting that this year's budget was down \$200,000.00 from last year's budget.

See File # 644

Commissioner Larry B. Chapman explained to the other Commissioners that representative from DC Elevators came and looked at what it would take to install a wheel chair lift in the courthouse.

A quote was received from DC Elevators for a Vertical Platform Lift in the amount of \$25,000.00.

Commissioner Brian Kennedy entered a motion to table for DC Elevators until other funds are available or grant monies are available. Motion carried by unanimous vote.

See File # 645

Due the last county in West Virginia not finished with canvassing the results of the May 8, 2018 Primary Election until Thursday afternoon the Commission this day could not certify the results for Gilmer County until Monday 21, 2018.

Commissioner Brian Kennedy entered a motion to meet on Monday, May 21, 2018 to certify the election results at 4:00 pm. Motion carried by unanimous vote.

Commissioner Brian Kennedy entered a motion to go into executive session at 9:55 a.m. to discuss personnel issues. Motion carried by unanimous vote.

Commissioner Brian Kennedy entered a motion to come out of executive session at 10:27 a.m. Motion carried by unanimous vote. No action taken.

The Commission having completed the business of the present term, a motion for adjournment was entered by Commissioner Brain Kennedy at 10:30 a.m. Motion carried by unanimous vote.

Ordered that the Commission does now adjourn and to meet again in Regular Session on June 1, 2018 at 9:00 a.m.

*Larry B. Chapman*, President